

## ROSEMARKET COMMUNITY COUNCIL

**Minutes of the meeting held at the Village Hall, Rosemarket on  
Monday 4<sup>th</sup> March 2019**

**Present:** Cllrs Steve Davies, Rhys Jones, Barbara Summons M.B.E., Jill Gibson; Peter Horton (Clerk);

**Apologies :** C'llrs Glyn Jenkins, David Hancock.

### **Approval of minutes of January 2019 monthly meeting**

The minutes were approved as written, and signed by the Chairman (proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

### **Matters arising**

**Honeyborough Road.** C'llr Jill Gibson mentioned that Mr. Lewis had been in touch with P.C.C., and had put certain suggestions to them that he felt might improve the situation along the Honeyborough Road. However, it seemed that these had not been positively received by P.C.C. officers. Mr. Lewis had asked about the possibility of a footpath outside his house, but this had been rejected. He had also asked about the possibility of reducing the speed limit along this section of the road. Clerk to send a message to P.C.C. to enquire about possible speed reduction measures, such as signage, warning painting on the carriageway, reduced speed limit, etc. Message also to enquire about whether private signage placed along the highway could be acceptable.

**Tree behind Middle St bus shelter.** Members noted that the tree had been completely removed. However, the surrounding hedgebank had also been removed. Members understood that the intention was to restore the hedgebank. C'llr Barbara Summons mentioned the importance of ensuring that the space previously available behind the bus shelter should be protected from encroachment. This was in the region of four feet. It was viewed as important that this should be maintained in order to facilitate necessary maintenance of the bus shelter. Clerk to send a message to C'llr David Hancock, asking him to monitor this and raise with the developers as necessary.

### **Planning**

#### **Applications**

There were no applications for consideration.

### **Decisions**

**18/0943/PA (Proposed Single Dwelling, Plot Adjacent to 26 West Street, West Street, Rosemarket, SA731JH)**

### **Accounts**

#### **Payments**

Cariad (defibrillator)	:	£1400-00
H.M.R.C. (P.A.Y.E. tax)	:	£ 167-65
Johnston Community Council CC (1/3 cost of scanner and safe)	:	£ 98-05
One Voice Wales (2019/20 Membership)	:	£ 38-00

#### **Re-appointment of internal auditor**

Members agreed to re-appoint the existing internal auditor, Ms. Denise Mayr

The above items were agreed by Members (proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

## **Correspondence**

- 1) P.C.C. – Response to message sent in re. possible 20mph speed limit in Village – Clerk to respond to request the follow-up information promised, and to draw attention to the misleading reference to ‘Honeyborough’ in the message received.
- 2) Wales Audit Office – report on internal audit function – noted.
- 3) P.C.C. – Draft street-trading policy consultation – noted.
- 4) Local resident – concern over increase in traffic from railway bridge replacement – noted, as the bridge replacement had now been completed.
- 5) One Voice Wales – Invitation to join for 2019/20 – Agreed by Members for the forthcoming year (proposer C’llr Jill Gibson, seconder C’llr Steve Davies).
- 6) Independent Remuneration Panel – final 2019 report – noted, and Members were reminded that the standard £150 payments would be issued in April to all Members except those who had waived the payment in writing.
- 6) Local resident – complaint about mud on road around Dirty Corner – The Clerk explained to Members the actions taken when the message had been received. The matter had been passed by him / the County Councillor to Highways and the Police for attention. Members were satisfied that the matter had been adequately dealt with, and that there was no ongoing problem requiring further attention.
- 7) Plaid Cymru – invitation to post-Brexit meeting – noted.

## **Any necessary discussion of Village maintenance**

Members noted that annual tree-trimming / cutting had been ongoing in Back Lane.

## **Discussion of proposed works at the Village Amenity**

Members noted the apparent difficulties in introducing a charging regime, and possible relocation of the Village Hall in the foreseeable future. Due to these factors, it was agreed to defer detailed consideration of development plans for the Village Amenity for the time being. However, it was agreed to retain it as a regular agenda item, in case of any needed actions in relation to the ongoing use of the land by members of the public.

## **Discussion of request to hold community bonfire event on The Beacon**

After discussion, it was agreed for the Clerk to respond to the enquirer agreeing to use of the land for a community bonfire, subject to the following :

- Formal agreement to be signed, requiring that details of insurance cover, and completed risk assessment for the event should be provided to the Community Council at least one month in advance of the event. Agreement to also note that public access to The Beacon must not in any way be impeded by the event, and all debris must be adequately cleared up afterwards.

## **Discussion of R.V.H.C. request to relinquish lease on Westaway Park**

Deferred until April meeting.

## **Discussion of reported problems of horse-riders using cycle path**

Clerk to raise matter with P.C.C. Access Officer.

## **Discussion of purchase of scanner, digital safe and pdf editing software**

Members agreed to a 1/3 contribution towards purchase of a scanner and small digital safe, at a cost to the Community Council of £98-05. Additionally, Members agreed to a 1/3 contribution towards a pdf-editing subscription, required for the Clerk to carry out document editing in connection with day-to-day council activities, especially accounts, auditing and data protection. Cost to the Community Council to be £12 per annum (proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

**Any other business**

**Annual Risk assessment.** Agenda item for April.

**Defibrillator.** Members noted that the second defibrillator was now in place outside the Village Hall. C'llr Jill Gibson had been informed that another training session on use of the defibrillator could be arranged with Cariad if and when required. Matter to be placed on April agenda for discussion.

The meeting concluded at 7-55pm.

**Date of next meeting**

Monday April 1<sup>st</sup>, 2019, 7pm.